

RECORDED

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Clatsop County  
Board of Commissioners  
Minutes  
Wednesday, February 24, 2021

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REGULAR MEETING: 6:00 PM

**ROLL CALL**

**PRESENT**

Commissioner Courtney Bangs  
Commissioner Pam Wev  
Vice Chair Lianne Thompson  
Chair Mark Kujala

**ABSENT**

Commissioner John Toyooka

**AGENDA APPROVAL**

*Motion made by Vice Chair Thompson, Seconded by Commissioner Bangs.  
Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson, Chair  
Kujala*

**PUBLIC HEALTH UPDATE**

Tom Bennett, Community Engagement Coordinator, said there is a goal of aligning the county's COVID cases with the Oregon Health Authority's count in hoping to reduce the discrepancies. The county will be entering the lowest risk level restrictions beginning on Friday which will be in place for the next two weeks. The delivery delays of vaccines caused cancellations of three vaccine events. Those people have been rescheduled. The Public Information Call Center (PICC) has been moved to a larger conference room which will allow for a larger call volume in both receiving calls from the public and notifying them when it is their turn for the vaccine. Post cards will be distributed to the 65 and older population who have not yet completed the county survey to give them information on how to sign up for the vaccine. There will be a free face mask hand out, information can be found on the county website. Margo Lulich, will be serving as Interim Public Health Director.

Chair Kujala is happy to welcome Margo to county staff and thanked everyone for their help getting those 1100 folks rescheduled.

Commissioner Bangs is impressed with the efficient and streamlined vaccination process and said everyone did a wonderful job.

**PROCLAMATION**

1. Proclaiming February 20 -27, 2021 as National FFA Week {Page 188}

Commissioner Bangs is excited about the proclamation as it means a lot to the kids and to her. Commissioner Bangs read the Proclamation.

*Motion: "Proclaim February 20-27, 2021 as National FFA Week."*

*Motion made by Commissioner Bangs, Seconded by Vice Chair Thompson.*

*Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson, Chair Kujala*

## **BUSINESS FROM THE PUBLIC**

Gary Smith, discussed wood sales on Ridge Road. He said there is plenty of room for vehicles to stop. He makes it a point to not work after 8 p.m. at night. He said he did not clear any buffer on the road. He said he has a business license and permit and has done nothing wrong but his business got shut down. He hopes to continue to do what he has been doing.

## **CONSENT CALENDAR**

*Motion made by Vice Chair Thompson, Seconded by Commissioner Wev to approve the amended consent calendar.*

*Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson, Chair Kujala*

2. Board of Commissioners Minutes 1-13-21 {Page 190}

3. Board of Commissioners Minutes 1-27-21 {Page 195}

4. Intergovernmental Agreement # 159804 Amendment # 18 between Oregon Health Authority (OHA) and Clatsop County Department of Public Health {Page 200}

5. Memorandum of Understanding between Clatsop County and the Cities of Astoria, Seaside and Warrenton for Cooperation in the Provision of Library Services {Page 220}

## **COMMISSIONER'S LIAISON REPORTS**

Thompson said the Broadband Action Team met. Starlink is in the neighborhood if anyone is interested. Adequate broadband is essential to help education and the provision of healthcare grow in the rural areas.

Wev attended the Arts Council meeting and was encouraged that there has been assembling of identifying enterprises that are involved in the arts, including going into the schools with programs. She suggested the Council submit a report to the Board on what they have been doing. She will be sending the Board a video about the value of tourism in the county made by David Reid. The Tourism Studio is putting out literature about their responsibilities as a tourist in the county. The interim director has provided stability at the Northwest Oregon Housing Authority (NOHA) and there have been several trainings in terms of the role of the NOHA board. There was a terrific presentation at the Forest Trust Lands Advisory Council by the Oregon Department of

1 Forestry (ODF) about their response to the Labor Day wild fires. She's hoping to pass  
2 that on to the Board.

3 Thompson is hoping to educate the day trippers also.

4 Bangs attended the Council of Forest Trust Lands meeting and is very impressed with  
5 the ODF employees. They have come together in regards to reforestation and salvage  
6 logging. Within 48 hours of the santiam fire starting ODF was purchasing trees. Bangs  
7 has requested the boundary and reserve areas of the Habitat Conservation Plan so the  
8 Board can see which taxing districts will be most heavily impacted. County College was  
9 cancelled this week due to weather and has been rescheduled for March. FFA week is  
10 coming up and the kids have been working hard through the pandemic.

11 Kujala had no report.

## 12 **COUNTY MANAGER'S REPORT**

13 Don Bohn, County Manager, thanked Mike McNickle for his leadership over the past  
14 four years. Margo Lalich, will be the Interim Public Health Department and will be joining  
15 the county on Monday and provide leadership to the public health team.

## 16 **BUSINESS AGENDA**

- 17 6. Personal Service Contract for Boarding Docks at Westport County Park {Page  
18 228}

19 Steve Meshke, Natural Resources Manager, presented the staff report. All the  
20 permits are in place and so the project is ready to move forward. The contract is  
21 with KG Manufacturing, LLC for the purchase of seven boarding docks.

22 *Motion: "Approve the County Manager to sign the contract with KG*  
23 *Manufacturing LLC for the purchase of Boarding Docks for a not to exceed*  
24 *amount of \$106,923.50 and authorize the County Manager to sign contract*  
25 *amendments."*

26 *Motion made by Commissioner Bangs, Seconded by Vice Chair Thompson.*  
27 *Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson,*  
28 *Chair Kujala*

- 29 7. Personal Service Contract for Boat Ramp Planks at Westport County Park

30 Steve Meshke, Natural Resources Manager, presented the staff report. The  
31 contract is for concrete boat ramp planks with Oregon Precast.

32 *Motion: "Approve the County Manager to sign the contract with Oregon Precast*  
33 *for the purchase of Concrete Boat Ramp Planks for a not to exceed amount of*  
34 *\$82,975.00 and authorize the County Manager to sign contract amendments."*

35 *Motion made by Commissioner Bangs, Seconded by Vice Chair Thompson.*  
36 *Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson,*  
37 *Chair Kujala*

- 38 8. Oregon State Marine Board Facility Grant Intergovernmental Agreement 1670  
39 {Page 328}

1 Steve Meshke, Natural Resources Manager, presented the staff report and is  
2 requesting approval with the Oregon State Marine Board for a grant to purchase  
3 components for the boating facility project. The county's cash match fund is  
4 \$250,000 for a total project cost of \$890,000.

5 *Motion: "Authorize the County Manager to sign the Oregon State Marine Board*  
6 *Facility Grant Intergovernmental Agreement #1670 in the amount of \$640,000 for*  
7 *the purchase of components for the Westport County Park Boating Facility*  
8 *Project and authorize the County Manager to sign grant amendments."*

9 *Motion made by Commissioner Bangs, Seconded by Vice Chair Thompson.*  
10 *Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson,*  
11 *Chair Kujala*

12 9. FY 2020-21 Budget and Appropriations Adjustment for Clatsop County Parks  
13 {Page 356}

14 Steve Meshke, Natural Resources Manager, presented the staff report. This was  
15 not anticipated in this fiscal year so it was not budgeted. The approval is for a  
16 budget and appropriation adjustment in the amount of \$890,000.

17 *Motion: "Approve the Resolution and Order and Schedule "A" for the Budget and*  
18 *Appropriations adjustments in the amount of \$890,000 for the unanticipated*  
19 *Oregon State Marine Board Grant for the Westport boating improvement*  
20 *purchases."*

21 *Motion made by Commissioner Bangs, Seconded by Vice Chair Thompson.*  
22 *Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson,*  
23 *Chair Kujala*

24 10.457 Deferred Comp Consultant contract with Hyas Group {Page 360}

25 Monica Steele, Assistant County Manager, presented the staff report. The county  
26 offers deferred compensation plans for the employees. Currently there are two  
27 providers. The county solicited for a consultant to help the employees get the  
28 best service for their plans. Hyas was selected not only for being the most  
29 qualified but came as being the most cost effective. Hyas will do a review of other  
30 providers, including a review of fees charged. The annual cost is \$15,000.

31 Thompson said this is a huge benefit to the employees because it gives them  
32 deferred tax savings which can make the difference in their retirement life.

33 *Motion: "Approve the contract with Hyas Group for in the amount of \$75,000 and*  
34 *authorize the County Manager to sign with any amendments."*

35 *Motion made by Commissioner Wev, Seconded by Vice Chair Thompson.*  
36 *Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson,*  
37 *Chair Kujala*

38 11. Approval of the 2020-2023 Collective Bargaining Agreement between Clatsop  
39 County and Clatsop County Law Enforcement Association (CCLEA) {Page 368}

40 Kelly Stiles, Human Resources Director, presented the staff report. Stiles said  
41 the county was heading toward arbitration but CCLEA agreed to the county's last

1 best offer. There is no option to go back to arbitration or mediation. This is a  
2 similar settlement to the FOPPO agreement. It is a three year contract.

3 *Motion: "Approve the 2020-2023 Collective Bargaining Agreement between*  
4 *Clatsop County and Clatsop County Law Enforcement Association and authorize*  
5 *the Chairperson to sign the agreement."*

6 *Motion made by Vice Chair Thompson, Seconded by Commissioner Wev.*

7 *Voting Yea: Commissioner Bangs, Commissioner Wev, Vice Chair Thompson,*  
8 *Chair Kujala*  
9

10 **GOOD OF THE ORDER**

11 None

12 **ADJOURNMENT**

13 6:56 P.M.

14 Approved by,

15   
16

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18 Mark Kujala, Chair